



EDUCATIONAL POLICY COMMITTEE

APPROVED EPCM 20-06

MINUTES OF MEETING: October 7, 2020

PRESENT: S. Baker, S. Balan, M. Castillo, K. Fisher, C. Flores, M. Hawley, A. Jones, J. Kennedy, J. Lopez, P. Nerenberg

EXCUSED ABSENCE: D. Finocchiaro, A. Hernandez, A. Jamehbozorg,

1. **Call to Order**

P. Nerenberg, called the meeting to order.

2. **Announcements**

M. Hawley – Academic Affairs has recommended several courses from each college to the President to be offered Face-to-Face for Spring 2020.

3. **Intent to Raise Questions**

C. Flores – Is there a way to request that the Academic Senate send the Policy for Postings for Student Submissions of Faculty Reviews back to the Faculty Policy Committee?

S. Balan – Is there a status for the Graduate Students Fee Waiver request?

4. **Approval of the Agenda**

It was m/s/p to approve the agenda.

5. **Approval of the Minutes**

It was m/s/p to approve the minutes for 09/30/20.

6. **Curricular Items**

a. Actions Reported by the Executive Secretary - None

b. Actions Reported by the Charter College of Education - None

7. **Liaison Reports**

Academic Advisement Subcommittee – *Vacant*

Academic Information Resources Subcommittee (P. Nerenberg) – *Did not meet*

Curriculum Subcommittee (D. Finocchiaro) – *Submitted report*

Executive Committee (T. Hernandez) – *Did not meet*

General Education Subcommittee (S. Baker) – *Did not meet*

Graduate Studies Subcommittee (S. Balan) – *Did not meet*

Library Subcommittee (A. Jones) – *Did not meet*

Program Review Subcommittee (J. Kennedy) – *Submitted report*

8. **Coordination of Introduction to Higher Education course sections, EPC 19-12**

The committee did not discuss this item.

9. **Update “Curricular Policies” language in Faculty Handbook to address EO 1071**

The committee continued discussion of this item and made editing suggestions. K. Fisher and M. Hawley will draft new language and bring back to the committee for review.

10. **EPC Feedback on Peer Observations of Asynchronous Online Courses**

The committee recommended this item be sent to AIRS to draft a new policy or policy modification.

11. **Relationship between Syllabus, Course Proposal, and Academic Freedom, EPC 18-11**

- a. Request to Discuss Potential Policy on Lecture-Lab Courses, EPC 18-06
- b. Potential Policy on course Grades, EPC 18-08
- c. Potential Policy on Timing of First-Graded Assignment, EPC 18-09

The committee began discussion of this item and are considering the following ideas as potential new policies or guidelines:

- a. Formalizing the idea that faculty should fulfill the approved course learning outcomes when they teach a course.
- b. Formalizing the idea that faculty should provide feedback to students about how they are doing in their courses earlier than the end of the semester. This could be aligned with certain administrative deadlines (e.g., drop deadline or prorated refund deadline).

12. **Final Examinations Policy, EPC 18-10**

The committee did not discuss this item.

13. **Request to Discuss Potential Policy on Benchmark Enrollment**

The committee did not discuss this item.

14. **Adjournment**

P. Nerenberg adjourned the meeting at 2:55 pm.